

# CAPITAL PROJECTS ADVISORY REVIEW BOARD

May 11, 2017

## Morning Session AGENDA

1500 Jefferson – Presentation Room

Olympia, Washington

Bill Frare ( <i>Chair</i> )	Dept. of Enterprise Services	Lee Newgent	Construction Trades Labor
Andrew Thompson ( <i>V-Chair</i> )	General Contractors	Alan Nygaard	Higher Education
Teresa Berntsen	OMWBE	Irene Reyes	Private Industry
Steve Crawford	School Districts	Mark Riker	Construction Trades Labor
Greg Fuller	Specialty Contractor	Gary Rowe	Counties
Ty Heim	Public Hospital Districts	Walter Schacht	Architects
Joaquin Hernandez	Private Industry	Mike Shinn	Specialty Contractors
Charles Horn	Insurance/Surety Industry	Rep. Vincent Buys	House of Representatives (R)
Rebecca Keith	Cities	Rep. Steve Tharinger	House of Representatives (D)
Santosh Kuruvilla	Engineers	Sen. Bob Hasegawa	Senate (D)
Brent LeVander	General Contractors	<i>Vacant</i>	Senate (R)
Robert Maruska	Ports	<i>Total = 23 Members: 19 Voting, 10 Quorum</i>	

AGENDA ITEMS	PURPOSE	TIME	PRESENTER
Welcome & Introductions	Information	8:30	Bill Frare, Chair
Approve Agenda	Action	8:32	Bill Frare
Approve 2/9/17 Meeting Minutes	Action	8:34	Bill Frare
Executive Session	Action/Information	8:40	Bill Frare, Chair
Public Comments* ( <i>throughout meeting</i> )	Information	9:10	The Public
Adoption of Policy	Action	9:15	Bill Frare, Chair
Design-Build Best Practices Committee	Information	9:45	Walter Schacht ( <i>10</i> )
Project Review Committee		9:55	
• March 23 <sup>rd</sup> & April 27 <sup>th</sup> meeting review	Information		John Palewicz ( <i>15</i> )
	<b>~Break~</b>	10:10	( <i>10</i> )
Public-Private Partnership Committee		10:20	
• Proposed Legislation	Action		John Ahlers\James Lynch ( <i>30</i> )
High Performance on Design-Bid-Build Comm.	Information	10:50	Nancy Deakins ( <i>5</i> )
Data Collection System	Information	10:55	Nancy Deakins/Alan Nygaard ( <i>15</i> )
Legislation of Interest	Information	11:10	Bill Frare ( <i>10</i> )
Report from Governor's Diversity Subcabinet	Information	11:30	Rex Brown ( <i>20</i> )
JOC Evaluation Committee		11:50	
• Appoint Members	Information/Action		Alan Nygaard ( <i>15</i> )
Draft Agenda for September 14, 2017	Information	12:05	Bill Frare
<b>Adjourn Morning Session</b> <b>- Return for PM Session by 1:30 pm</b>	<b>Action</b>	<b>12:15</b>	<b>Bill Frare</b>

\* *Public comments accepted throughout the meeting at the discretion of the Chair.*

### Meeting dates and activity for 2017

- September 14: PRC Recruitment
  - Owner – Public Hospitals
  - Owner – State
- November 16:
- December 14:

**Future 2017 Meeting dates:** September 14; November 16; December 14

**DES Staff Support:** Coordinator - Nancy Deakins 360.407.9333; Admin –Talia Baker 360.407.8260

## 2017 CPARB Committees

### PUBLIC-PRIVATE PARTNERSHIP

**Chair:** John Ahlers

**Contact email:** [jahlers@ac-lawyers.com](mailto:jahlers@ac-lawyers.com)

**Committee goal:** Focus on public works and alternative delivery methods, evaluate existing statute, RCW 47.29, Transportation Initiatives Partnership, and if existing statute isn't appropriate, draft proposed statutory language.

**Members:** Mark Riker, Christ Hirst, Vince Campanella, Gary Rowe, Linneth Riley-Hall, Rebecca Keith, Brian Zeallear

**Representatives from:** Ports, higher education, Granite Construction, WSDOT.

**Last meeting:** March 14, 2017

### DESIGN/BUILD BEST PRACTICES

**Chair:** Walter Schacht

**Contact email:** [walter@saarch.com](mailto:walter@saarch.com)

**Committee goal:** Develop scope (mission and goals) for Design/Build Best Practices committee and come back

**Members:** Walter Schacht, Lee Newgent, Santosh Kuruvilla, Janice Zahn, Olivia Yang, John Palewicz, Vince Campanella, Phil Lovell, Bill Kent, Steve Crawford, Mark Gaines, Linneth Riley-Hall, Becky Barnhart, Edwina Martin-Arnold, Yelena Semenova

**Next meeting:** TBD

### HIGH PERFORMANCE ON DESIGN-BID-BUILD COMMITTEE (established Nov. 10, 2016)

**Chair:** Nancy Deakins

**Contact email:** [nancy.deakins@des.wa.gov](mailto:nancy.deakins@des.wa.gov)

**Committee goal:** Make recommendations to improve the design-bid-build project delivery method to include high performance criteria with incentives for the designers and contractors meeting the performance measures.

**9 Members Appointed 12/7/16:** Nancy Deakins (DES), Janice Zahn (WA Ports), Steve Crawford (Schools), Garrett Buckingham (Higher Ed), Dave Huotari (Architects), Stephen Starling (Architects), Curt Gimmestad (General Contractors), Brent LeVander (General Contractors), Mark Riker (Labor)

**Last Meeting:** April 27, 2017

## 2017 Recruitments

### RECRUITMENT FOR PRC (*For Position Expirations Summer 2017*)

*Review May 11<sup>th</sup> after lunch:*

- Construction Manager
- Design Industry – Engineer (2 positions)
- Owner – Public Hospitals
- Owner – Counties
- Owner – Higher Education (2 positions)
- Owner – State DES

### RECRUITMENT FOR CPARB (*For Position Expirations Summer 2017*)

- General Contractor
- Owner – Higher Education
- Specialty Contractors
- Insurance/Surety/Industry
- Owner - Cities

*Visit the Governor's [Boards & Commissions](#) page to apply online*

### 2017 Work Plan (discussed 12/8/16)

JOC Evaluation Committee

Strategy for Getting Lessons Learned